

**Island County Board of Health  
SPECIAL SESSION**

**November 16, 2015 • 1:00pm – 3:00pm**

**Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6<sup>th</sup> Street)**

**AGENDA**

**Call to Order 1:00pm:** Welcome to this *Special Session* of the Island County Board of Health.

**Additions or Changes to the Agenda:** Because this is a Special Session, only those items on the published agenda may be acted upon at this session.

**Approval of the Minutes of October 20, 2015 Regular Session**      [Attachment](#)

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

**Presentations:**

1. *Sabrina Zeise, M.Ed., Director of Early Childhood Education and Assistance Program (ECEAP) Skagit Valley College.* Introduction and history of the ECEAP program and its relationship to the community.
2. *Community Health Advisory Board (CHAB) - Quarterly Update.*

**Contracts:** *Keith Higman, Health Services Director* will present five items as follows:

1. Mariam Ross, MSW, LICSW: Behavioral Health Specialist MSS; Jan 1, 2016 – Dec. 31, 2016  
Contract Amount: Not to exceed \$13,000  
[Attachment:](#) Contract No. HD-14-2015
2. Christopher Spitters, MD: TB Medical Consultation Services; Jan 1, 2016 – Dec. 31, 2016  
Contract Amount: Not to exceed \$12,500  
[Attachment:](#) Contract No. HD-16-2015
3. WA State Department of Ecology: Coordinated Prevention Grant; Solid Waste Enforcement  
July 10, 2015 – June 30, 2017  
Contract Amount: \$108,882.67  
[Attachment:](#) Contract No. W2RCPG-1517-IsCoPH-00071
4. Memorandum of Termination: HD-18-2015 is a mutual termination agreement of MOU number HD-15-2014 between the Island County Juvenile Court Services Department and Island County Public Health.  
[Attachment:](#) Memorandum of Termination No. HD-18-2015
5. Memorandum of Termination: HD-19-2015 is a mutual termination agreement of MOU number HD-16-2014 between the Island County Sheriff's Office and Island County Public Health.  
[Attachment:](#) Memorandum of Termination No. HD-19-2015

**Legislative Update:** None.

**Report from the Health Department:**

*Keith Higman*

**Adjourn:** The next Regular Session of the Island County Board of Health will be held at 1:00pm on Tuesday, December 15, 2015 in the Commissioner's Hearing Room (B-102) in the Annex Building.